



INSPECTOR GENERAL REPORT

2011-02-0030

March 28, 2011

SPD AUDIT INVESTIGATION #4

Inspector General Staff Attorney Kristi Shute, after an investigation by Special Agent Charles Coffin, reports as follows:

On February 3, 2011, the Office of the Inspector General (“OIG”) received information from the State Personnel Department (“SPD”) stating that a former Family and Social Services Administration (“FSSA”) employee possibly carried ineligible dependents on her state provided health insurance. The SPD requested the OIG’s assistance in determining the dependents’ eligibility.

The SPD conducted a dependent eligibility verification audit using third party administrator AON Consulting. On June 29, 2010, AON Consulting sent the former FSSA employee a letter requesting that she complete and return the enclosed Affidavit Signature Form and provide documentation for her three children to verify their eligibility. Copies of the children’s birth certificates were required to complete the audit. She did not respond to this request.

The former FSSA employee was given two additional extensions, but, as of February 3, 2011, had not responded to or complied with the audit. Special

Agent Coffin made several attempts to contact the former FSSA employee via phone call and certified, return receipt letter explaining the matter and requesting the needed documentation. Despite the fact that the former employee never contacted Special Agent Coffin, the OIG obtained the three requested birth certificates.

Since it has been determined that the claimed dependents were eligible to be on the former employee's state provided health insurance and no fraud was discovered, this investigation is closed.

Dated this 28th day of March, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General